



# COMMONWEALTH of VIRGINIA

## VIRGINIA RACING COMMISSION AGENDA FOR THE 12/16/20 MEETING

Registration: <https://tinyurl.com/y6zcf82r>

Phone number: 866-692-4530

Event code: 178 319 2697

**Wednesday, December 16, 2020 at 11 am – 2 pm (EST)**

1. Call to Order
2. Approval of the September 17<sup>th</sup> meeting minutes
3. Public Comment Period\*
4. New Business
  - a. Request for Approval of a Significant Infrastructure Limited License and Race Days for 2021 Submitted by Colonial Downs Group, LLC
  - b. Request for Approval of Licenses to Conduct Pari-Mutuel Wagering on Historical Horse Racing at Rosie's - New Kent, Rosie's - Richmond, Rosie's - Vinton, Rosie's – Hampton, and Rosie's - Dumfries for 2021 Submitted by Colonial Downs Group, LLC
  - c. 2021 ADW License Renewals
    - i. Twinspires
    - ii. TVG
    - iii. Xpressbet
    - iv. NYRAbets
  - d. Request for Approval of the VEA Operating Budget for 2021
  - e. Request for Approval of the VTA Breeders Fund Administration Budget for 2021
  - f. Request for Approval of the Thoroughbred Breeder and Stallion Award Totals for 2020
  - g. Request for Approval of Horsemen's Agreement between Colonial Downs Group, LLC and the VHBPA
  - h. Request for Approval of the VHHA Breeders Fund Administration Budget for 2021
5. Report on Harness Racing at Shenandoah Downs by Debbie Warnick (non Pari-Mutuel)
6. Commissioners' Comments
7. Closed Session (if necessary)
8. Adjournment

*\*Five minute public comment, per person, with the exception of any open disciplinary or application file.* Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Commission at (804) 966-7400 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.

## **Public Participation**

Members of the public may listen to the meeting via the Cisco WebEx platform using the link or call in information below.

**Event address for attendee (attendees must pre-register):**

<https://tinyurl.com/y6zcf82r>

### **To join the audio conference only:**

Call the number below and enter the meeting number.

Phone number: 866-692-4530

Event code: 178 319 2697

To pre-register for public comment, please indicate that you would like to speak when registering for the WebEx meeting. The host of the meeting will call on each speaker in the order in which they registered to speak.

After we have gone through each pre-registered commenter and if any time remains, we will also hear from members of the public who may wish to speak but did not pre-register. If you did not pre-register but would like to speak, use the "Raise Hand" function in the WebEx platform; or if you are calling into the meeting from a telephone, press \*3.

When you speak during public comment, please state your full name and any affiliation for our records.

Should any interruption of the broadcast of this meeting occur, please call (804) 316-3290 or email

[Bradley.Copenhaver@governor.virginia.gov](mailto:Bradley.Copenhaver@governor.virginia.gov) to notify the meeting organizers. Any interruption in the broadcast of the meeting shall result in the suspension of action at the meeting until repairs are made and public access is restored.





VIRGINIA FREEDOM OF INFORMATION ADVISORY COUNCIL  
COMMONWEALTH OF VIRGINIA

**10. If there were any presentations (PowerPoint, etc.), were you able to hear and see them?**

Poorly  
1      2      3      4      5  
Clearly

COMMENT \_\_\_\_\_

**11. Were the members as attentive and did they participate as much as you would have expected?**

Less  
1      2      3      4      5  
More

COMMENT \_\_\_\_\_

**12. Were there differences you noticed in how the members interacted?**

**With the other members present:**

Very Different  
1      2      3      4      5  
No Difference

**With members participating from other locations:**

Very Different  
1      2      3      4      5  
No Difference

**With the public:**

Very Different  
1      2      3      4      5  
No Difference

COMMENT \_\_\_\_\_

**13. Did you feel the technology was a help or a hindrance?**

Hindered  
1      2      3      4      5  
Helped

COMMENT \_\_\_\_\_

**14. How would you rate the overall quality of this meeting?**

Poor  
1      2      3      4      5  
Excellent

COMMENT \_\_\_\_\_

**THANK YOU. Please send your completed form by mail, facsimile or electronic mail to the FOIA Council using the following contact information:**

Virginia Freedom of Information Advisory Council  
Pocahontas Building  
900 E. Main Street  
Richmond, Virginia 23219  
Fax: 804-371-8705/Tele: 866-448-4100